

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, DECEMBER 19, 2016**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, December 19, 2016, with Councillor Lewis presiding.

Councillor McQuillen led the opening prayer and invited Councillor Oliver to introduce the Crispus Attucks ROTC Color Guard to present the flags and lead all those present in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

24 PRESENT: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
1 ABSENT: Cordi

A quorum of twenty-four members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor McQuillen recognized new Council media relations consultant Kristian Stricklen. Councillor Robinson recognized Marion County Prosecutor Terry Curry. Councillor Oliver recognized Crispus Attucks High School alum in attendance. Councillor Clay recognized Betty Carpenter, long-standing member of Christ Missionary Baptist Church, and Rubie Alexander, Shiloh Missionary Baptist Church.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

Journal of the City-County Council

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 19, 2016, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

December 6, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, December 9, 2016 a copy of a Notice of Public Hearing on Proposal Nos. 483, 2016 (Rezoning Petition No. 2016-CZN-812), said hearing to be held on Monday, December 19, 2016, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

December 15, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 33, 2016 – approves transfers and additional appropriations totalling \$1,584,068 in the 2016 Budgets of the Office of Minority and Women Business Development, Telecom and Video Services Agency, and Information Services Agency (Consolidated County, ISA, and Enhanced Access Funds) to provide for increased costs in these agencies to finish out the year

FISCAL ORDINANCE NO. 34, 2016 – approves the 2017 Budget of the Woodruff Place Economic Improvement District

FISCAL ORDINANCE NO. 35, 2016 – approves transfers and additional appropriations totalling \$359,000 in the 2016 Budget of the Department of Business and Neighborhood Services (Permits and Consolidated County Funds) to fund overtime costs, costs of an ongoing legal case, and the purchase of vehicles

FISCAL ORDINANCE NO. 36, 2016 – approves transfers and additional appropriations totalling \$530,179 in the 2016 Budget of the Department of Parks and Recreation (Parks General and Federal Grants Funds) to cover legal settlement costs, increased fleet costs and food programs

FISCAL ORDINANCE NO. 37, 2016 – approves transfers, reductions, and additional appropriations totalling \$7,828,194 in the 2016 Budgets of various public safety and criminal justice agencies and departments (various city and county funds) to cover expenses to finish out the year

FISCAL ORDINANCE NO. 38, 2016 - approves an additional appropriation of \$1,800,000 in the 2016 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover personnel costs for the remainder of 2016

GENERAL ORDINANCE NO. 69, 2016 – authorizes a speed limit reduction of 25 mph on Oceanline Drive and Oceanline Drive East within the Islands and Islands Village subdivisions

GENERAL ORDINANCE NO. 70, 2016 – authorizes intersection controls at Franklin and Southport Roads (District 25)

December 19, 2016

GENERAL ORDINANCE NO. 71, 2016 – authorizes intersection controls at Hartington Place and Southport Road (District 25)

GENERAL ORDINANCE NO. 72, 2016 – authorizes intersection controls at Boyd and Southern Avenues (District 21)

GENERAL ORDINANCE NO. 73, 2016 – authorizes intersection controls at Linden and Murry Streets (District 16)

GENERAL ORDINANCE NO. 74, 2016 – authorizes intersection controls at Illinois and Wilkins Streets (District 16)

GENERAL ORDINANCE NO. 75, 2016 – authorizes intersection controls at Patricia Street and Welch Drive (District 10)

GENERAL ORDINANCE NO. 76, 2016 – authorizes weight limit restrictions on Pine Street, from Washington Street to Ohio Street (District 17)

GENERAL ORDINANCE NO. 77, 2016 - authorizes weight limit restrictions in the areas surrounding the Ameriplex Parkway and Kentucky Avenue (District 20)

SPECIAL ORDINANCE NO. 6, 2016 - approves an interlocal agreement between Indianapolis-Marion County and Carmel-Hamilton County for the financing, design, construction and improvement to 96th Street between Haverstick Road and Priority Way Drive West (Districts 2 and 3)

GENERAL RESOLUTION NO. 16, 2016 – designates Pennsylvania Street, north of South Street to Maryland Street, as Mel Simon Memorial Way

GENERAL RESOLUTION NO. 17, 2016 – approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - GM Area

GENERAL RESOLUTION NO. 18, 2016 – approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - Market East

GENERAL RESOLUTION NO. 21, 2016 - approves the disposal of certain parcels with an appraised value of \$50,000 or more by the Board of Commissioners

GENERAL RESOLUTION NO. 22, 2016 - adopts internal control standards as defined by the State Board of Accounts and establishes a materiality threshold

GENERAL RESOLUTION NO. 23, 2016 - approves total expenditures of \$1,072,500 for calendar year 2017 from Community Revitalization Enhancement District (CRED) funds for various improvements benefitting the Lafayette Square (aka International Marketplace) CRED District

SPECIAL RESOLUTION NO. 44, 2016 – recognizes the outstanding service of Greg Silver

SPECIAL RESOLUTION NO. 45, 2016 – recognizes Pike Township Superintendent of Schools, Nathaniel Jones, Ed. S.

SPECIAL RESOLUTION NO. 46, 2016 – expresses support for Indianapolis' military and veteran caregivers

SPECIAL RESOLUTION NO. 47, 2016 – recognizes Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial

SPECIAL RESOLUTION NO. 48, 2016 – recognizes Allen Chapel AME Church on their 150th Anniversary

SPECIAL RESOLUTION NO. 49, 2016 – recognizes the benefits of a diet high in fruits and vegetables and encourages residents to participate in "Meatless Mondays" to improve their health and decrease their carbon footprint

SPECIAL RESOLUTION NO. 50, 2016 - condemns violence and hate speech and expresses solidarity with Muslims and all those targeted for their ethnicity, race or religion

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of December 5, 2016. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 514, 2016. The proposal, sponsored by Councillors Oliver, Adamson, Osili and Gray, recognizes Ted Green, Lloyd Wright and WFYI. Councillor Oliver read the proposal and presented representatives with copies of the document and Council pins. Mr. Green and Mr. Wright and various representatives of the Crispus Attucks Alumni thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Osili, for adoption. Proposal No. 514, 2016 was adopted by a unanimous voice vote.

Proposal No. 514, 2016 was retitled SPECIAL RESOLUTION NO. 51, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 2016

A SPECIAL RESOLUTION recognizing Ted Green, Lloyd Wright and WFYI.

WHEREAS, Ted Green is a longtime journalist and filmmaker who has produced six documentaries on important Indiana subjects in the past six years; and

WHEREAS, his work has received numerous state and national awards, including nine regional Emmys, and has been shown in film festivals around the world; and

WHEREAS, WFYI Public Media and its President, Lloyd Wright, have a long history of amplifying voices and showcasing the spirit, industry and humanity that distinguish the great state of Indiana; and

WHEREAS, WFYI and Lloyd Wright have partnered with Ted Green on all of his films, and have won four consecutive Station of the Year awards from the Lower Great Lakes Region of the National Academy of Television Arts and Sciences; and

WHEREAS, WFYI and Ted Green collaborated to produce the acclaimed documentary, "Attucks: The School that Opened a City," about longtime segregated Crispus Attucks High School in Indianapolis; and

WHEREAS, the documentary showcased the inspirational story of how a school built to isolate and denigrate instead produced scholars and surgeons, generals and scientists, legendary musicians and athletes, and over time helped bring together a divisive society and provide a national model of what can be accomplished under the most difficult circumstances; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1: The City-County Council recognizes journalist and filmmaker Ted Green.

SECTION 2: The Council also recognizes WFYI and its President, Lloyd Wright, and extends their gratitude on their efforts to bring the story of Crispus Attucks to the rest of the nation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 515, 2016. The proposal, sponsored by Councillors Lewis, Robinson, Kreider and Mowery, recognizes Rubie L. Alexander on her retirement from Perry Township, 16 years as a member of Perry Township School Board and over 45 years of service in education. Councillor Robinson read the proposal and presented a copy of the document and Council pin to Ms. Alexander. Ms. Alexander thanked the Council for the recognition. Councillor Robinson moved, seconded by Councillor Kreider, for adoption. Proposal No. 515, 2016 was adopted by a unanimous voice vote.

Proposal No. 515, 2016 was retitled SPECIAL RESOLUTION NO. 52, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 2016

A SPECIAL RESOLUTION A SPECIAL RESOLUTION recognizing Rubie L. Alexander on her retirement from Perry Township, 16 years as a member of Perry Township School Board and over 45 years of service in education.

WHEREAS, growing up in the small rural town of Archibald, Louisiana, Rubie L. Alexander was one of five children who were raised by a female head of household; and

WHEREAS, when Rubie entered school as a young child, the schools she attended were segregated. And even though her elementary and secondary schools were segregated, the common theme advocated by her African American teachers and mother, was the importance of an education as the only way out of the cotton fields and to achieve the "American" dream; and

WHEREAS, Rubie earned her Bachelor's degree from Southern University in Baton Rouge, Louisiana, and her Master's degree from Butler University; and

WHEREAS, known as a "natural born teacher," Rubie's career in education spans more than 30 years, with twenty-two of those years spent teaching mathematics to middle and high school students in urban school districts. She has held positions such as Dean of Students; Vice Principal, Mathematics Department Head; Program Director; computer Coordinator and Evening School Director; and

WHEREAS, for the past six years, Rubie has served as the Director of Human Relations for the Metropolitan School District of Perry Township. Her job responsibilities included being the Desegregation Coordinator, where she oversaw the process of desegregating Perry Township Schools. Mrs. Alexander also planned, implemented and facilitated staff development that was designed to strengthen the integration process in the school district; and

WHEREAS, Rubie is most importantly a wife, mother, and grandmother. She is married to the love of her life, Freddie Alexander and they have two daughters: Terri Alexander-Matthews and Frederica Alexander; and

WHEREAS, Mrs. Alexander is known inside and outside of Perry Township. She has been a voice of reason, compassion, strength, and quiet resolve; and everyone who meets her calls her friend. Never one to be content, Rubie is currently working on a doctoral degree from Indiana University; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes and appreciates Rubie Alexander's commitment and dedication to the students and faculty of Perry Township.

SECTION 2. The Council heartily wishes Rubie a long and enjoyable retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 516, 2016. The proposal, sponsored by Councillors Lewis, Osili and McQuillen, recognizes the Riley Hospital for Children at Indiana University Health School Program for their commitment to educating the patients they serve. Councillor Osili read the proposal and presented representatives with copies of the document and Council pins. Representatives of Riley Hospital thanked the Council for the recognition. Councillor Osili moved, seconded by Councillor McQuillen, for adoption. Proposal No. 516, 2016 was adopted by a unanimous voice vote.

Proposal No. 516, 2016 was retitled SPECIAL RESOLUTION NO. 53, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 2016

A SPECIAL RESOLUTION recognizing the Riley Hospital for Children at Indiana University Health School Program for their commitment to educating the patients they serve.

WHEREAS, Riley Children's Health is the state's leader in complete, comprehensive pediatric care ranging from routine primary care checkups to the most complex acute care needs from highly skilled pediatric specialists; and

WHEREAS, Riley at IU Health School program has maintained a strong commitment by educating young patients who come to their facility for care, allowing them a sense of normalcy, when health and healing are usually the chief concerns for them and their families.

WHEREAS, the program has been a part of the hospital since 1924 with the goal to provide patients with the resources they need to continue their academic studies, including graduation from high school, without interruption, allowing them to go on to lead productive lives.

WHEREAS, every school-age patient hospitalized at Riley at IU Health is evaluated and receives appropriate academic instruction and re-integration assistance, as needed, to enable his or her return to the patient's home school when medically able.

WHEREAS, the staff of 8 teachers, many volunteers and 1 supervisor have provided education services for 4,788 patients, family members or sibling's over the last 5 years.

WHEREAS, Riley at IU Health teachers continue to assist students who receive physician approval to return to classroom by developing a plan with the patient, school and family to assist with the transition back to school.

WHEREAS, Riley at IU Health teachers continue to provide support to patients who leave the hospital and are physically changed or have life threatening illness through its REACH Program by deploying a Riley at IU Health teacher along with other hospital staff members to do an educational program for the classmates and staff of the patient who is returning to school.

WHEREAS, The Riley Children's Health team shares a passion for kids and is a proud leader and community partner seeking to provide the best possible health outcomes for families at every stage of life; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Riley Hospital for Children for making it possible for families throughout Indiana to receive world-class pediatric healthcare. get that level of care their commitment to serving and educating young patients.

SECTION 2. The Council thanks Riley Hospital for Children for their devotion to excellence that improves the quality of life for children near and far in all kinds of health circumstances

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 2016. The proposal, sponsored by Councillors Evans, Gray, and Osili, recognizes the life of Mr. Leroy Sykes, Jr. and honors him for his service during the attack on Pearl Harbor. Councillor Evans read the proposal and presented Mr. Sykes' son, Wes, with a copy of the document and a Council pin. Mr. Sykes thanked the Council for the recognition. Councillor Evans moved, seconded by Councillor Osili, for adoption. Proposal No. 522, 2016 was adopted by a unanimous voice vote.

Proposal No. 522, 2016 was retitled SPECIAL RESOLUTION NO. 54, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 2016

A SPECIAL RESOLUTION recognizing the life of Mr. Leroy Sykes, Jr. and honoring him for his service during the attack on Pearl Harbor.

WHEREAS, Leroy Sykes, Jr. was born in Vernon, Alabama on June 16, 1921. He entered the Navy September 10, 1940 and served until October 25, 1944, serving on the USS Whitney Ship; and

WHEREAS, the USS *Whitney* (AD-4) was a *Dobbin*-class destroyer tender named for United States Secretary of the Navy William Collins Whitney. The ship was launched on October 12, 1923, and was commissioned on September 2, 1924. Amongst a flotilla of destroyers: Tucker, Conyngham, Reid, Case, and Selfridge, the USS Whitney was on station in Pearl Harbor at the time of the Japanese attack; and

WHEREAS, Mr. Sykes served during this attack, known as the Battle of Pearl Harbor; the Hawaii Operation or Operation AI by the Japanese Imperial General Headquarters; and Operation Z during planning. This attack was a surprise military strike by the Imperial Japanese Navy against the United States naval base at Pearl Harbor, Hawaii Territory, on the morning of December 7, 1941, and led to the United States' entry into World War II; and

WHEREAS, Leroy Sykes, Jr. married Vera DeLoach and the two were married for over 65 years. They moved to Gary, Indiana in 1951 and to the union two children, Wesley Sykes and Joyce Sykes Hubbard, and two grandchildren were born; and

WHEREAS, Mr. Sykes worked in Birmingham, Alabama as a Mail Carrier for three years, and after moving to Gary, he worked at the US Steel Mill for 32 years. His hobbies include fishing, hunting and gardening; and

WHEREAS, on April 22, 2016, Mr. Sykes moved to Indianapolis, and currently resides at Morning Side of College Park (Assisted Living) in Pike Township; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. On the 75th Anniversary of the attack on Pearl Harbor, the Indianapolis City-County Council proudly honors and recognizes Mr. Leroy Sykes, Jr. for 95 years of life and for his service to his country.

SECTION 2. Furthermore, the Council extends their best wishes and future blessings to Mr. Sykes for many years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 377-379 and 436, 2016 on December 13, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 377, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Myla Eldridge to the Information Technology Board. PROPOSAL NO. 378, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Claudia Fuentes to the

Information Technology Board. PROPOSAL NO. 379, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Sheriff John Layton to the Information Technology Board. PROPOSAL NO. 436, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Holli Harrington to the Information Technology Board. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 377-379 and 436, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi

Proposal No. 377, 2016 was retitled COUNCIL RESOLUTION NO. 116, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 116, 2016

A COUNCIL RESOLUTION reappointing Myla Eldridge to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Myla Eldridge

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 378, 2016 was retitled COUNCIL RESOLUTION NO. 117, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 117, 2016

A COUNCIL RESOLUTION reappointing Claudia Fuentes to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Claudia Fuentes

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 379, 2016 was retitled COUNCIL RESOLUTION NO. 118, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 118, 2016

A COUNCIL RESOLUTION reappointing Sheriff John Layton to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

December 19, 2016

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Sheriff John Layton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 436, 2016 was retitled COUNCIL RESOLUTION NO. 119, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 119, 2016

A COUNCIL RESOLUTION reappointing Holli Harrington to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Holli Harrington

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 387-394 and 437-443, 2016 on December 12, 2016. He asked for consent to vote on Proposal Nos. 388-394 together and Proposal Nos. 437-443, 2016 together. Consent was given.

PROPOSAL NO. 387, 2016. The proposal, sponsored by Councillors Osili and Lewis, appoints Anthony Bridgeman to the Board of Business and Neighborhood Services. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Gray, for adoption. Proposal No. 387, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider,
Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray,
Robinson, Scales, Simpson, Wesseler*

0 NAYS:

1 ABSENT: Cordi

Proposal No. 387, 2016 was retitled COUNCIL RESOLUTION NO. 120, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 120, 2016

A COUNCIL RESOLUTION appointing Anthony Bridgeman to the Board of Business and Neighborhood Services.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Business and Neighborhood Services, the Council appoints:

Anthony Bridgeman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 388, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 389, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Abigail Hohmann to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 390, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 391, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 392, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 393, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 394, 2016. The proposal, sponsored by Councillors Osili and Lewis, appoints April Sparks Pyatt to the Indianapolis City Market Corporation Board of Directors. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 388-394, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi

Proposal No. 388, 2016 was retitled COUNCIL RESOLUTION NO. 121, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 121, 2016

A COUNCIL RESOLUTION reappointing Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Matthew Albaugh

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 389, 2016 was retitled COUNCIL RESOLUTION NO. 122, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 122, 2016

A COUNCIL RESOLUTION reappointing Abigail Hohmann to the Indianapolis City Market Corporation Board of Directors.

December 19, 2016

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Abigail Hohmann

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 390, 2016 was retitled COUNCIL RESOLUTION NO. 123, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 123, 2016

A COUNCIL RESOLUTION reappointing Tony Pearson to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Tony Pearson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 391, 2016 was retitled COUNCIL RESOLUTION NO. 124, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 124, 2016

A COUNCIL RESOLUTION reappointing Michael Solari to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Michael Solari

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 392, 2016 was retitled COUNCIL RESOLUTION NO. 125, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 125, 2016

A COUNCIL RESOLUTION reappointing Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Nora Spitznogle

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 393, 2016 was retitled COUNCIL RESOLUTION NO. 126, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 126, 2016

A COUNCIL RESOLUTION reappointing Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Jeremy Stewart

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 394, 2016 was retitled COUNCIL RESOLUTION NO. 127, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 127, 2016

A COUNCIL RESOLUTION appointing April Sparks Pyatt to the Indianapolis City Market Corporation Board of Directors.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City Market Corporation Board of Directors, the Council appoints:

April Sparks Pyatt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 437, 2016. The proposal, sponsored by Councillor Adamson, reappoints Lyle Bass to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 438, 2016. The proposal, sponsored by Councillor Adamson, reappoints Linda Gilkerson to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 439, 2016. The proposal, sponsored by Councillor Adamson, appoints Jim Leich to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 440, 2016. The proposal, sponsored by Councillor Adamson, reappoints Justin Leverton to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 441, 2016. The proposal, sponsored by Councillor Adamson, reappoints Charlie Neil to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 442, 2016. The proposal, sponsored by Councillor Adamson, reappoints Will Pritchard to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 443, 2016. The proposal, sponsored by Councillor Adamson,

reappoints Darala White-Barnett to the Woodruff Place Economic Improvement Board. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 387-394 and 437-443, 2016 were adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
1 NAY: Jackson
1 ABSENT: Cordi

Proposal No. 437, 2016 was retitled COUNCIL RESOLUTION NO. 128, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 128, 2016

A COUNCIL RESOLUTION reappointing Lyle Bass to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Lyle Bass

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 438, 2016 was retitled COUNCIL RESOLUTION NO. 129, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 129, 2016

A COUNCIL RESOLUTION reappointing Linda Gilkerson to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Linda Gilkerson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 439, 2016 was retitled COUNCIL RESOLUTION NO. 130, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 130, 2016

A COUNCIL RESOLUTION appointing Jim Leich to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Jim Leich

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 440, 2016 was retitled COUNCIL RESOLUTION NO. 131, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 131, 2016

A COUNCIL RESOLUTION reappointing Justin Leverton to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Justin Leverton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 441, 2016 was retitled COUNCIL RESOLUTION NO. 132, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 132, 2016

A COUNCIL RESOLUTION reappointing Charlie Neil to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Charlie Neil

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 442, 2016 was retitled COUNCIL RESOLUTION NO. 133, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 133, 2016

A COUNCIL RESOLUTION reappointing Will Pritchard to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Will Pritchard

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 443, 2016 was retitled COUNCIL RESOLUTION NO. 134, 2016, and reads as follows:

December 19, 2016

CITY-COUNTY COUNCIL RESOLUTION NO. 134, 2016

A COUNCIL RESOLUTION reappointing Darala White-Barnett to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council reappoints:

Darala White-Barnett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Councillor Gray reported that the Municipal Corporations Committee heard Proposal Nos. 399 and 400, 2016 on December 7, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 399, 2016. The proposal, sponsored by Councillors Gray and Lewis, appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board of Trustees. PROPOSAL NO. 400, 2016. The proposal, sponsored by Councillors Gray and Lewis, appoints Dr. Terri Jett to the Indianapolis-Marion County Public Library Board of Trustees. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gray moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 399 and 400, 2016 were adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider,
Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray,
Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi*

Proposal No. 399, 2016 was retitled COUNCIL RESOLUTION NO. 135, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 135, 2016
Proposal No. 399, 2016

A COUNCIL RESOLUTION appointing Rev. T.D. Robinson to the Indianapolis-Marion County Public Library Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board of Trustees, the Council appoints:

Rev. T.D. Robinson

SECTION 2. The appointment made by this resolution is for a term beginning January 1, 2017 and ending December 31, 2017 pursuant to IC 36-12-2-16 and IC 36-12-2-18. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 400, 2016 was retitled COUNCIL RESOLUTION NO. 136, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 136, 2016

A COUNCIL RESOLUTION appointing Dr. Terri Jett to the Indianapolis-Marion County Public Library Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board of Trustees, the Council appoints:

Dr. Terri Jett

SECTION 2. The appointment made by this resolution is for a term beginning January 1, 2017 and ending December 31, 2020 pursuant to IC 36-12-2-16 and IC 36-12-2-18. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 425, 2016. Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal No. 425, 2016 on December 6, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Johnson moved, seconded by Councillor Adamson, for adoption. Proposal No. 425, 2016 was adopted on the following roll call vote; viz:

*24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider,
Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray,
Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi*

Proposal No. 425, 2016 was retitled COUNCIL RESOLUTION NO. 137, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 137, 2016

A COUNCIL RESOLUTION reappointing Barbara Howard to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council reappoints:

Barbara Howard

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 447-448, 450, 452-453, 455, 457-458, and 460-461, 2016 on December 14, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 447, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Stacie Hurtle to the Animal Care and Control Board. PROPOSAL NO. 448, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Christian Mosburg to the Animal Care and Control Board. PROPOSAL NO. 450, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Elizabeth Filipow to the Domestic Violence Fatality

Review Team. PROPOSAL NO. 452, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Shary Kiggins to the Domestic Violence Fatality Review Team. PROPOSAL NO. 453, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Kelly McBride to the Domestic Violence Fatality Review Team. PROPOSAL NO. 455, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Mary A. Navarro to the Domestic Violence Fatality Review Team. PROPOSAL NO. 457, 2016. The proposal, sponsored by Councillors Simpson and Lewis, reappoints Blake Johnson to the Early Intervention Planning Council. PROPOSAL NO. 458, 2016. The proposal, sponsored by Councillors Simpson, Lewis and McQuillen, reappoints Marilyn Pfisterer to the Early Intervention Planning Council. PROPOSAL NO. 460, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Jasmine Jackson to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 461, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Jason Reyome to the Marion County Community Corrections Advisory Board. By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Simpson, for adoption. Proposal Nos. 447-448, 450, 452-453, 455, 457-458, and 460-461, 2016 were adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
1 NAY: Jackson
1 ABSENT: Cordi

Proposal No. 447, 2016 was retitled COUNCIL RESOLUTION NO. 138, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 138, 2016

A COUNCIL RESOLUTION reappointing Stacie Hurrle to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board (Health and Hospital representative), the Council reappoints:

Stacie Hurrle

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 448, 2016 was retitled COUNCIL RESOLUTION NO. 139, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 139, 2016

A COUNCIL RESOLUTION reappointing Christian Mosburg to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board (community member), the Council reappoints:

Christian Mosburg

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 450, 2016 was retitled COUNCIL RESOLUTION NO. 140, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 140, 2016

A COUNCIL RESOLUTION reappointing Elizabeth Filipow to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (prosecutor), the Council reappoints:

Elizabeth Filipow

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 452, 2016 was retitled COUNCIL RESOLUTION NO. 141, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 141, 2016

A COUNCIL RESOLUTION reappointing Shary Kiggins to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team, fulfilling the victim requirement, the Council reappoints:

Shary Kiggins

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 453, 2016 was retitled COUNCIL RESOLUTION NO. 142, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 142, 2016

A COUNCIL RESOLUTION reappointing Kelly McBride to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (educator qualification), the Council reappoints:

Kelly McBride

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 455, 2016 was retitled COUNCIL RESOLUTION NO. 143, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 143, 2016

A COUNCIL RESOLUTION reappointing Mary A. Navarro to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (service provider), the Council reappoints:

Mary A. Navarro

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 457, 2016 was retitled COUNCIL RESOLUTION NO. 144, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 144, 2016

A COUNCIL RESOLUTION reappointing Blake Johnson to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Blake Johnson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 458, 2016 was retitled COUNCIL RESOLUTION NO. 145, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 145, 2016

A COUNCIL RESOLUTION reappointing Marilyn Pfisterer to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council reappoints:

Marilyn Pfisterer

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 460, 2016 was retitled COUNCIL RESOLUTION NO. 146, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 146, 2016

A COUNCIL RESOLUTION reappointing Jasmine Jackson to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, fulfilling a lay position requirement, the Council reappoints:

Jasmine Jackson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2020. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 461, 2016 was retitled COUNCIL RESOLUTION NO. 147, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 147, 2016

A COUNCIL RESOLUTION reappointing Jason Reyome to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, fulfilling a lay position requirement, the Council reappoints:

Jason Reyome

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2020. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 491, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leroy Robinson to the City-County Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 492, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Janice McHenry to the City-County Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 493, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Bengu Powell to the City-County Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 494, 2016. Introduced by Councillors Simpson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Christopher Smith to

the Telecom and Video Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 495, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lena Hackett to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 496, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Adam Kirsch to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 497, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Selm to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 498, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John Lewis to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 499, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 500, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Rod Bohannon to the Metropolitan Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 501, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 502, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 503, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 504, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Craig Von Deylen to

the Metropolitan Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 505, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leon Jackson as a member of the Wellfield Education Corporation Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 506, 2016. Introduced by Councillors Oliver and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Pendleton to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 507, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Hammerle to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 508, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kurt Webber to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 509, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 510, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Bill Moreau to the Reuben Engagement Center Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 511, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lynnea Redmon-Williams to the Reuben Engagement Center Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 512, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Johnnie Underwood to the Reuben Engagement Center Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 513, 2016. Introduced by Councillors Adamson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Lee to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 517-521, 2016. Introduced by Councillor Osili. Proposal Nos. 517-521, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission

on December 9, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 98-102, 2016, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 98, 2016.
2016-ZON-053
4233 LAFAYETTE ROAD (APPROXIMATE ADDRESS)
PIKE TOWNSHIP, CD #10
LAFAYETTE REALTY, LLC / NAMDAR REALTY GROUP, by Khaleel Ifamimikomi
Rezoning of 11.25 acres from the D-A and C-4 districts to the C-4 classification.

REZONING ORDINANCE NO. 99, 2016.
2016-ZON-059
5529 AND 5543 BONNA AVENUE (APPROXIMATE ADDRESS)
WARREN TOWNSHIP, CD #12
IRVINGTON BREWING REAL ESTATE, LLC, by Antone Najem
Rezoning of 2.974 acres from the C-S district to the C-S classification to provide for the uses approved by 2014-ZON-014 and residential uses.

REZONING ORDINANCE NO. 100, 2016.
2016-ZON-060
1401 EAST 10TH STREET (APPROXIMATE ADDRESS)
CENTER TOWNSHIP, CD #17
SCHOOL 97 RECONNAISSANCE, LLC, by Eric Seal
Rezoning of 2.27 acres from the C-S district to the D-8 classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 101, 2016.
2016-ZON-062
1919 EAST 52ND STREET (APPROXIMATE ADDRESS)
WASHINGTON TOWNSHIP, CD #9
1919 EAST 52ND, LLC, by David Kingen and Justin Kingen
Rezoning of 0.63 acre from the D-5 district to the C-S classification to provide for all MU-1 uses, a plumbing contractor and multi-family dwellings.

REZONING ORDINANCE NO. 102, 2016.
2016-ZON-064
1005 EAST 86TH STREET (APPROXIMATE ADDRESS)
WASHINGTON TOWNSHIP, CD #2
HANG THI CAM LE AND THIEN Q. PHAM, by Jessica L. Findley
Rezoning of 0.443 acres from the D-3 district to the C-1 classification.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 483, 2016. The proposal, sponsored by Councillor Osili, is a rezoning ordinance for Warren Township, District 19, 1065 N. Post Road and 9040 East 10th Street (2016-CZN-812). At the December 5, 2016 Council meeting, Councillor David Ray called Proposal No. 483, 2016 out for public hearing, which was scheduled for December 19, 2016.

Councillor Ray made the following motion:

Madam President:

Remonstrators and petitioners continue to negotiate a compromise regarding Proposal No. 483, 2016. Therefore, I move that the public hearing on Proposal No. 483, 2016, Rezoning Case 2016-CZN-812, be postponed until the January 9, 2017 Council hearing.

Councillor Adamson seconded the motion, and Proposal No. 483, 2016 was postponed until January 9, 2017 by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 413, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 413, 2016 on November 16 and December 14, 2016. The proposal, sponsored by Councillors Robinson and Lewis, approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Robinson moved, seconded by Councillor Simpson, for adoption. Proposal No. 413, 2016 was adopted on the following roll call vote; viz:

20 YEAS: Adamson, Clay, Coats, Fanning, Holliday, Jackson, Johnson, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Pfisterer, Ray, Robinson, Scales, Simpson, Wessler
0 NAYS:
4 NOT VOTING: Evans, Gray, Kreider, Osili
1 ABSENT: Cordi

Proposal No. 413, 2016 was retitled GENERAL RESOLUTION NO. 24, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 24, 2016

PROPOSAL FOR A GENERAL RESOLUTION to approve certain public purpose grants totaling \$314,000 from the Drug Free Community Fund.

WHEREAS, Indiana Code § 5-2-11-5 and the Revised Code of Indianapolis and Marion County Sec. 135-298 requires the sums appropriated from the Drug Free Community fund shall not be spent until the City-County Council approves the amount of each grant recipient; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses in the total amount of Three Hundred Fourteen Thousand Dollars (\$314,000) from the Drug Free Community Fund are hereby approved in the following amounts and projects, and for the following organizations:

Drug Free Community Fund 2017 Annual Grant Awards

I. PREVENTION/EDUCATION

<u>Organization</u>	<u>Project</u>	<u>Amount</u>
Boys and Girls Clubs of Indianapolis, Inc.	SMART Moves	\$18,000
Forest Manor Multi-Service Center	Positive Peer Prevention (P3)	\$18,000
Indianapolis Public Schools	ATOD Data Strategies	\$18,000
EmberWood Center	EWC Prevention and Education for Youth	\$14,500
Adult and Child Mental Health Center, Inc.	School Based Prevention Program	<u>\$10,000</u>
	Subtotal	\$78,500

II. INTERVENTION/TREATMENT

<u>Organization</u>	<u>Project</u>	<u>Amount</u>
Step-Up, Inc.	Thresholds & Transitions	\$16,500
Pathway to Recovery, Inc.	Pathway Supportive Housing Project	\$16,500
Dove Recovery House for Women	Dove Recovery House for Women	\$12,500
Families First Indiana, Inc.	Recovery Coach for Clients	\$16,500
HHC of Marion County d/b/a Eskenazi	Methadone Maintenance Treatment	<u>\$16,500</u>
Health Midtown Community Mental Health		
	Subtotal	\$78,500

III. LAW ENFORCEMENT/CRIMINAL JUSTICE

<u>Organization</u>	<u>Project</u>	<u>Amount</u>
John P. Craine House	One More Step Forward	\$19,625
Marion County Re-Entry Court	Marion County Re-Entry Court	\$19,625
Southside Youth Council d/b/a Reach for Youth	ATOD Treatment for Youth Offenders	\$19,625
Marion County Drug Treatment Court	Drug Treatment Diversion	<u>\$19,625</u>
	Subtotal	\$78,500

IV. ADMINISTRATION

<u>Organization</u>	<u>Project</u>	<u>Amount</u>
Drug Free Marion County	Community Prevention, Advocacy & Grant Management	<u>\$78,500</u>
	Subtotal	\$78,500

Grand Total \$314,000

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 445, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 445, 2016 on December 13, 2016. The proposal, sponsored by Councillor Simpson, determines the need to lease approximately 82,588 square feet of space at 251 E. Ohio Street for use by the Marion County Prosecutor. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Gray, for adoption. Proposal No. 445, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wessler

0 NAYS:

1 ABSENT: Cordi

Proposal No. 445, 2016 was retitled GENERAL RESOLUTION NO. 25, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 25, 2016

PROPOSAL FOR A GENERAL RESOLUTION determining the need to lease approximately 82,588 square feet of space located at 251 E. Ohio Street for use by the Marion County Prosecutor.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to Indiana Code § 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of approximately 82,588 square feet of space for use by the Marion County Prosecutor, on behalf of Marion County, is needed.

SECTION 2. The property to be leased is located at 251 E. Ohio Street, Indianapolis, Indiana 46204 and is owned by MP Indy Center LLC. The firms that own at least ten percent of the equity of MP Indy Center LLC are MP Indy Member LLC and M-IV Indy Office LLC.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with I.C. § 36-3-4-14.

PROPOSAL NO. 444, 2016 Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 444, 2016 on December 12, 2016. The proposal, sponsored by all Councillors, designates the 100 block of East St. Joseph Street as "Amos Brown Memorial Way." By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 444, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi

Proposal No. 444, 2016 was retitled GENERAL RESOLUTION NO. 26, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 26, 2016

A GENERAL RESOLUTION designating the 100 block of East St. Joseph Street as Amos Brown Memorial Way.

WHEREAS, Amos C. Brown, III, passed away on November 6, 2015; and

WHEREAS, the council honored his life, legacy and unrelenting public service by adopting Special Resolution No. 51, 2015, a copy of which is attached hereto as Exhibit A (Proposal No. 415, 2016); and

WHEREAS, Sections 431-401 through 431-405 of the Revised Code, as amended by General Ordinance No. 66, 2016 (Proposal No. 341, 2016), authorize the council to designate certain areas as "memorial areas" to honor community leaders; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council does hereby honor the memory of Amos C. Brown, III, by designating the 100 block of East St. Joseph Street as "Amos Brown Memorial Way."

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 446, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 446, 2016 on December 13, 2016. The proposal, sponsored by Councillors Gray and Adamson, increases the compensation of the city-county council. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Adamson, to strike Proposal No. 446, 2016 until January 9, 2017. Proposal No. 446, 2016 was stricken by a unanimous voice vote.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 462-473, 2016 on December 15, 2016. He asked for consent to vote on Proposal Nos. 462-472, 2016 together. Consent was given.

PROPOSAL NO. 462, 2016. The proposal, sponsored by Councillor Miller, authorizes weight limit restrictions on Exeter Avenue and surrounding streets (District 16). PROPOSAL NO. 463, 2016. The proposal, sponsored by Councillor Evans, authorizes intersection controls at Mellen Road and Conaroe Street (District 22). PROPOSAL NO. 464, 2016. The proposal, sponsored by Councillors Miller and Evans, authorizes intersection controls at Vandalia Avenue, Fleming and Roena Streets (Districts 16/22). PROPOSAL NO. 465, 2016. The proposal, sponsored by Councillor Mowery, authorizes intersection controls on Wood Hollow Drive and Lane (District 25). PROPOSAL NO. 466, 2016. The proposal, sponsored by Councillor Gray, authorizes intersection controls on Manning Road between 60th and 62nd Streets (District 8). PROPOSAL NO. 467, 2016. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Reisner and Wilkins Streets (District 16). PROPOSAL NO. 468, 2016. The proposal, sponsored by Councillor Evans, authorizes intersection controls at Westbrook and Wilkins Streets (District 22). PROPOSAL NO. 469, 2016. The proposal, sponsored by Councillor Osili, authorizes intersection controls at Morris Street, Waldemere Avenue and Washington Street (District 11). PROPOSAL NO. 470, 2016. The proposal, sponsored by Councillor Evans, authorizes intersection controls on Hamblen West and East Drives (District 22). PROPOSAL NO. 471, 2016. The proposal, sponsored by Councillors Holliday and Kreider, authorizes intersection controls on Dark Star Drive and Secretariat Lane (District 20/23). PROPOSAL NO. 472, 2016. The proposal, sponsored by Councillor Johnson, authorizes intersection controls at Bosart Avenue and 11th Street (District 12). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Gray, for adoption. Proposal Nos. 462-472, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler

0 NAYS:

1 ABSENT: Cordi

Proposal No. 462, 2016 was retitled GENERAL ORDINANCE NO. 78, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364(e), Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

NO TRUCKS
10,000 POUNDS GROSS WEIGHT LIMIT

*Exeter Avenue, Tibbs Avenue to Henry Street;
Rochester Avenue, Washington Street to Henry Street;
Somerset Avenue, Washington Street to Oliver Avenue;
Livingston Avenue, Washington Street to Oliver Avenue;
Henry Street, Exeter Avenue to Luett Avenue;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 463, 2016 was retitled GENERAL ORDINANCE NO. 79, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
29	Mellen Road Conaroe Street	Mellen Road	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
29	Mellen Road Conaroe Street	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 464, 2016 was retitled GENERAL ORDINANCE NO. 80, 2016, and reads as follows:

December 19, 2016

CITY-COUNTY GENERAL ORDINANCE NO. 80, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Fleming Street Vandalia Avenue	Vandalia Avenue	Stop
30	Roena Street Vandalia Avenue	Vandalia Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Fleming Street Vandalia Avenue	None	All-Way
30	Roena Street Vandalia Avenue	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 465, 2016 was retitled GENERAL ORDINANCE NO. 81, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
41	Wood Hollow Drive Wood Hollow Lane	Wood Hollow Drive	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
41	Wood Hollow Drive Wood Hollow Lane	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 466, 2016 was retitled GENERAL ORDINANCE NO. 82, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
10	Clearview Drive Manning Road	Manning Road	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
10	Clearview Drive Manning Road	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 467, 2016 was retitled GENERAL ORDINANCE NO. 83, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
31	Reisner Street Wilkins Street	Reisner Street	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
31	Reisner Street Wilkins Street	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 468, 2016 was retitled GENERAL ORDINANCE NO. 84, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Westbrook Avenue Wilkins Street	Westbrook Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
30	Westbrook Avenue Wilkins Street	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 469, 2016 was retitled GENERAL ORDINANCE NO. 85, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-339(b), Turns on red at certain intersections prohibited, be, and the same is hereby amended by the addition of the following, to wit:

Street Vehicle Traveling Upon and Direction	Prohibited Intersection and Direction
Washington Street, eastbound	Waldemere Avenue, southbound
Washington Street, eastbound	Morris Street, eastbound
Waldemere Avenue, northbound	Morris Street, eastbound
Washington Street, westbound	Waldemere Avenue, northbound
Waldemere Avenue, southbound	Morris Street, westbound
Waldemere Avenue, southbound	Washington Street, westbound
Morris Street, eastbound	Washington Street, westbound

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 470, 2016 was retitled GENERAL ORDINANCE NO. 86, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
29	Hamblen W Drive Hamblen E Drive	Hamblen W Drive	Stop

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 471, 2016 was retitled GENERAL ORDINANCE NO. 87, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
45	Dark Star Drive Secretariat Lane	Secretariat Lane	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
45	Dark Star Drive Secretariat Lane	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 472, 2016 was retitled GENERAL ORDINANCE NO. 88, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26	Bosart Avenue 11 th Street	Bosart Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
26	Bosart Avenue 11 th Street	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 473, 2016. The proposal, sponsored by Councillor Simpson, establishes interest in the purchase of temporary and perpetual easements on a parcel of land owned by Butler University for the construction of the Indianapolis North Flood Damage Reduction Project, Westfield Boulevard. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Simpson, for adoption. Proposal No. 473, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi

Proposal No. 473, 2016 was retitled GENERAL RESOLUTION NO. 27, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 27, 2016

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, et seq., the City of Indianapolis may purchase land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that the it is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase temporary and perpetual easements on the real estate described in Exhibit "A" and depicted in Exhibit "B", each of which are attached hereto and incorporated herein ("Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction of the Indianapolis North Flood Damage Reduction Project, Phase 3B3 – Westfield Boulevard, Department of Public Works Project Number LD-11-085; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" and depicted in Exhibit "B" (copies of which are attached to the official copy of the resolution on file with the Clerk of the Council).

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Butler University.

SECTION 3. The Department of Public Works is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

SECTION 4. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 475, 2016. Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal No. 475, 2016 on December 6, 2016. The proposal, sponsored by Councillor Osili, establishes a study commission to review the current regulations of taxicabs and other public vehicles for hire and make recommendations for updating those regulations. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Johnson moved, seconded by Councillor Gray, for adoption. Proposal No. 475, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:
1 ABSENT: Cordi

Proposal No. 475, 2016 was retitled COUNCIL RESOLUTION NO. 148, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 148, 2016

PROPOSAL FOR A COUNCIL RESOLUTION establishing a study commission to review the current regulations of taxicabs and other public vehicles for hire and make recommendations for updating those regulations.

WHEREAS, House Enrolled Act 1278, 2015 (HEA 1278) adopted statewide regulations applicable to “transportation network companies” such as Uber and Lyft; and

WHEREAS, HEA 1278 amended IC 36-9-2-4 to provide that a city or county may not regulate a transportation company or its drivers; and

WHEREAS, Chapter 996 of the Revised Code regulates taxicabs and other public vehicles for hire that are not transportation network companies as defined by state law; and

WHEREAS, Chapter 996 needs to be updated and streamlined in light of today’s technology, market realities and to provide a more competitive environment with other types of public vehicles for hire; and

WHEREAS, Chicago and other cities have recently reformed their taxi regulations to adapt to the changing industry and benefit drivers and consumers alike; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Purpose: A study commission is hereby established under the authority of the council to review the current regulations of taxicabs and other public vehicles for hire and make recommendations for updating these regulations in light of today’s technology, market realities and to provide a more competitive environment with other types of public vehicles for hire. The commission shall hold public hearings and report its findings and recommendations to the council.

SECTION 2. Name: The Commission shall be named the Taxi Reform Study Commission.

SECTION 3. Members: The Commission shall be composed of thirteen (13) members, as follows: one (1) Councillor, appointed by the Council President; one (1) Councillor, appointed by the Council minority leader; one (1) representative of IMPD, appointed by the Chief of IMPD; one (1) representative of the Marion County Sheriff’s Office, appointed by the Sheriff; one (1) representative of the Mayor’s Office, appointed by the Mayor; one (1) representative of the Indianapolis Airport Authority, appointed by its director; one (1) representative of the Department of Business and Neighborhood Services, appointed by its director; and one(1) representative from each of the following organizations: Downtown Indy, Inc.; Visit Indy; the Indiana Restaurant and Lodging Association; the Indianapolis Chamber of Commerce; the Indiana Workers Justice Center; and the Indianapolis Taxicab Operators Association. The Council President shall designate the chair of the Commission.

SECTION 4. Quorum, Proxies and Vacancies: After its initial meeting, the Commission shall meet upon the call of its chair or a majority of its members. Seven (7) members of the Commission shall constitute a quorum. Commission members may designate a proxy to participate in the Commission meetings; however, any reports of the Commission shall only be approved by the vote of seven (7) members. Any vacancy on the Commission shall be filled in the same manner in which the original appointment was made. The Commission shall meet and begin its operations as soon as practical.

SECTION 5. Staffing: The Commission will receive staff support from the Council Chief Financial Officer and Clerk and the Department of Business and Neighborhood Services.

SECTION 6. Information Sharing: City and County entities shall share information and cooperate with the Commission, including, without limitation, permitting personnel to meet with Commission members and testify before the Commission.

SECTION 7. Access to Information: The Commission shall establish a web page to provide access to Commission documents and information.

SECTION 8. Report: The Commission shall make its final report to the Council by March 31, 2017.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) All Councillors in memory of William H. Hudnut, III; and
- (2) Councillor Lewis in memory of Shannon Robinson; and
- (3) Councillor McQuillen in memory of Ora Sherman Downs, Jr.; and
- (4) Councillor Pfisterer in memory of William White, John Purvitis, Alan Olson, William Pender, Randall West, John Ferguson, Michael Forrest, Anna Martin and Timothy Hayes;
- (5) Councillors Kreider and Wesseler in memory of Kam Mun Mang; and
- (6) Councillor Mascari in memory of Cal Holt.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of William H. Hudnut, III, Shannon Robinson, Ora Sherman Downs, Jr., William White, John Purvitis, Alan Olson, William Pender, Randall West, John Ferguson, Michael Forrest, Anna Martin, Timothy Hayes, Kam Mun Mang, and Cal Holt. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of December, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)